



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1192575

Company Name in full

DOWNLAND DEBT RECOVERY LIMITED

Date of
appointment

Day Month Year
0 7 0 2 2 0 0 1

†Date of
Birth

Day Month Year
2 1 0 7 1 9 5 1

Appointment form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ian

Surname

ANDREW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

226 Dunford Road, Holmfirth

Post town

Huddersfield

Postcode

HD9 2DU

County / Region

West Yorkshire

Country

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships
(additional space overleaf)

see attached

I consent to act as ** director / secretary of the above named company

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

Ian Andrew

Date

19.02.01

A director, secretary etc must sign the form below.

Signed

S T Weeks

Date

20.02.01

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mr S T Weeks

Freemans PLC, 139 Clapham Road

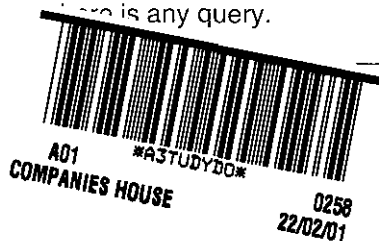
London SW99 OHR Tel 020 7820 2336

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

IAN ANDREW

CURRENT DIRECTORSHIPS

Agency One Limited
A E Allitt Limited
Bon Prix Limited
Clothkits Limited
Freemans International Limited
Freemans (London SW9) Limited
Freemans Mail Order Limited
Freemans of London Limited
Glances Limited
Grattan Home Shopping Limited
Grattan International Limited
Grattan (Leicester) Limited
Hopes Mail Order Limited
Kaleidoscope Limited
Learoyd & Calverley Limited
Look Again Limited
Model Investments Limited
Parcelnet Logistics Limited
Personal Credit Services Limited
Rainbow Home Shopping Limited
Scoops (Bradford) Limited
Scotcade Limited
Scotmail Limited
Sensible Shopping Limited
SKL Limited
Streets of London (Fashion) Limited
Texplant Corporation Limited
The Book Fashion Limited
Westwood Warehouses Limited
You and Yours Limited

13th February, 2001